Minute No. 272
Report "A" – Executive Policy Committee – March 16, 2005

Item No. 5 **Norwood Grove Business Improvement Zone – Board Composition**
File FL-7.6

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Section 4(b) of the Norwood Grove Business Improvement By-law No. 8118/2002 be amended to allow the election or appointment of eight members from member businesses as opposed to seven members.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2005, the Executive Policy Committee concurred in the recommendation of the Norwood Grove Business Improvement Zone and submitted the matter to Council.

On March 16, 2005, the Executive Policy Committee considered a motion passed on December 1, 2004, at the annual general meeting of the Norwood Grove Business Improvement Zone (BIZ) which recommended that Section 4(b) of the Norwood Grove Business Improvement By-law No. 8118/2002 be amended to allow the election or appointment of eight members from member businesses as opposed to seven members.